



The Institute of  
Chartered Accountants  
of Pakistan

21  
CPD HOURS

# DIRECTORS' TRAINING PROGRAM

Fulfills the requirements of Directors' Training  
Program as required by Code of Corporate Governance

KARACHI

Session One - Day I & II:  
**April 15 - April 16, 2013**  
Avari Towers, Karachi  
9:00 am - 5:30 pm

education

# DIRECTORS' TRAINING PROGRAM



## ABOUT ICAP:

The Institute of Chartered Accountants of Pakistan (ICAP) was established under the Chartered Accountants Ordinance, 1961 as a self regulatory body and it operates under the CA Bye Laws 1983. ICAP is a professional body of Chartered Accountants in Pakistan and represents accountants employed in public practice, business and industry and the public and private sectors.

ICAP realizes that the education, professional values and ethics are critical, and hold together the forces that continue to pull us towards globalization yet persuade us to retain our distinctive identity.

ICAP contributes in promoting corporate governance and led the initiative in Pakistan.

## Program Schedule

| DAY ONE      |   |                        | April 15, 2013      |
|--------------|---|------------------------|---------------------|
| MODULE       | TOPIC   | FACULTY                | DURATION            |
|              | Introduction and Guest Speaker Session                              | Mr. Sohail Zindani     | 09:00 am - 09:45 am |
|              | Tea Break   |                        | 09:45 am - 10:00 am |
| Module One   | Corporate Governance - An essential and integrated part of business | Mr. Zahid Zaheer       | 10:00 am - 11:30 am |
| Module Two   | Board Responsibilities  | Mr. Asif Qadir         | 11:30 am - 01:00 pm |
|              | Peer Discussion   |                        | 01:00 pm - 01:30 pm |
|              | Lunch and Prayers   |                        | 01:30 pm - 02:30 pm |
| Module Three | Overview of the Code and Law  | Mr. Rahat Aziz         | 02:30 pm - 04:00 pm |
|              | Tea Break   |                        | 04:00 pm - 04:15 pm |
| Module Four  | Reporting and Communication   | Mr. Abdul Rahim Suriya | 04:15 pm - 05:30 pm |

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## PROGRAM:

Corporate Governance is now an integral part of doing business; it provides the regulation and conditions to ensure sustained growth and lays down the framework for creating long term trust between companies and its stakeholders.

Code of Corporate Governance issued by the Securities and Exchange of Pakistan (SECP) requires the directors of listed companies to have certification of Directors Training Program with an objective to acquaint them with the Code, applicable laws, their duties and responsibilities to effectively manage the affairs of the listed companies for and on behalf of stakeholders.

The ICAP DTP, duly approved by SECP for the purposes of the Code, is a Pakistan specific course, but also aims to ensure familiarity with the global perspective of corporate governance concepts. The four day certificate course will broadly cover essential principles of Corporate Governance, applicable laws, Business Management, Financial Management, Reporting and Communication. The Program will be conducted in two sessions of two days each. The second session will be announced shortly and will cover the board composition, board's ethical obligation and legal compliance, responsible reporting and related parties.

The program will feature presentations by professional trainers and industry experts and interactive discussions amongst the participants coupled with case studies to get the benefit from exchanging ideas and experiences with their peers.

| DAY TWO      |  |                       | April 16, 2013      |
|--------------|--|-----------------------|---------------------|
| MODULE       | TOPIC                                      | FACULTY               | DURATION            |
| Module Five  | Formulation and Implementation of Strategy | *Ms. Khursheed Kotwal | 09:00 am - 11:00 am |
|              | Tea Break                                  |                       | 10:30 am - 10:45 am |
| Module Six   | Risk Management                            | Mr. Khalid Noor       | 11:00 am - 12:15 pm |
|              | Peer Discussion                            |                       | 12:15 pm - 01:00 pm |
|              | Lunch and Prayers                          |                       | 01:00 pm - 02:00 pm |
| Module Seven | Board Financial descisions                 | Dr. Zeeshan Ahmed     | 02:00 pm - 04:15 pm |
|              | Tea Break                                  |                       | 04:15 pm - 04:30 pm |
| Module Eight | Capital Structuring and Dividend Decision  | Mr. Zafar Sobani      | 04:30 pm - 05:30 pm |
|              | Certificate Distribution Ceremony          | President ICAP        | 5.30 pm onwards     |

\*Tentative



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The program is spread over 4 days and will be offered in two sessions of two days each. Registration of first session is now open till April 10, 2013

### REGISTRATION:

The fee per participant for the **First Session of two days** is Rs. 60,000/=for ICAP and ICMAP Members and Rs. 75,000/= for others.

Payment of the program should be made before **April 10, 2013**, enabling the access to the reading material and other pre-session resources.

- Participation will be confirmed subject to receipt of payments.
- Duly filled in Registration Forms along with Cheques/Demand Draft/Pay Order made in favor of "The Institute of Chartered Accountants of Pakistan" must reach ICAP latest by **April 10, 2013**.
- All cancellations must be sent in writing at least three days prior to the program
- Registration fee includes: Course material, lunch and refreshments.

**21 CPD Hours** will be given to the members for attending the program.

Interactive Sessions (2 days)                      12 hours

Take home assignments

i. Before the Sessions                              4 hours

ii. After the Sessions                                4 hours

Final Assessment                                    1 hour

Total    21 hours

**For Registration please contact**

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**For further queries kindly contact:**

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